

UTILITIES COMMISSION

**Tuesday
November 10, 2009
7:00 P.M.
A, B, C Conference Room**

STAFFORD COUNTY ADMINISTRATION CENTER

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Proposed Increases – User and Water Availability Fees
Presentation by Susan Fitzgibbon
5. Proposed Six-Year CIP
Presentation by Dale Allen
6. Stafford Meadows Water and Sewer
Discussion – Harry Critzer
7. Proposed Terminal Reservoir Ordinance Revisions
Status Update by Harry Critzer
8. Roseville Plantation Large Water Project
Status Update by Dale Allen
9. Rocky Pen Run Dam Foundation Preparation Project
Status Update by Dale Allen
10. Discussion Item – Chesapeake Bay Local Assistance Authority
Patricia Kurpiel
11. Utilities Director's Report
12. Commission Members' Comments
13. Adjournment